

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy Illinois, May 9, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Havermale. 1.

Ald. Holbrook moved Alderman Havermale be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 2, 2016 and the minutes of the Town Business meeting of April 12, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Lepper moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

TOWN BUSINESS

Report Of The Quincy Township Supervisor For General Assistance For The Month Of April, 2016.

DISBURSEMENTS

Relief Orders were issued
to 20 cases containing 29
individuals at an average
grant per case of \$265.93

		\$ 5,318.50
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CASH ACCOUNT

Balance April 1, 2016		
GA Checking	\$ 2,605.05	
GA Money Market	80,155.74	
Interest	<u>9.10</u>	
Total		\$ 82,769.89

Obligations paid during the month	\$ (5,585.81)	
Balance April 30, 2016		\$ 77,148.08

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Jennifer Lepper
Terri Heinecke

Ald. Lepper, seconded by Ald. Heinecke, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
May, 2016**

<u>Vendor</u>	<u>Amount</u>
Adams	368.36
Alarm Systems	47.50
Ameren Illinois	154.13
City of Quincy MACI Insurance	3,055.00
David Grimm fieldwork	45.00
ETC Computer Land	367.50
O'Donnells Termite and Pest Control	53.00
RTD Office Products	15.24
Vervocity Interactive	50.00
	<u>\$4,155.73</u>

Terri Heinecke
Jennifer Lepper

Ald. Lepper, seconded by Ald. Heinecke, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried

Public Hearing

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day, May 9, 2016 by the City Council sitting as a Town Board to consider the proposed Town Budget and Appropriation Ordinance for the Town of Quincy for the fiscal year beginning 3/21/16 and ending 3/20/17.

Rules Suspended

Ald. Lepper moved that rules be suspended at this time to hear from interested persons in the audience. Motion carried.

Township Ex-Officio Mayor, Kyle A. Moore asked three times if there were any interested persons in the audience who wished to speak.

There being no one present who wished to speak, Ald. Lepper moved that rules be resumed. Motion carried.

Annual Town Budget And Appropriation Ordinance

Ald. Lepper moved the budget ordinance be read by title only, seconded by Ald. Heinecke. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2016-2017 by title only.

Ald. Lepper moved the adoption of the Town Budget And Appropriation Ordinance for 2016-2017, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Sassen, Rein, Lepper, VanCamp, Brink. 12. Nay: Ald. Farha. 1. Absent: Ald. Havermale. 1. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Lepper.

PETITIONS

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at the Quincy Mall on May 15th, from 12:00 p.m. to 5:00 p.m. for EMS Days and at the Crossing Church/Quincy Campus, 48th and Maine, on May 19th from 9:30 a.m. to 10:30 a.m. and 1:30 p.m. to 2:30 p.m. for the Crossing Preschool Transportation Days. The Quincy Fire Department will be handling securing the landing zones during landing and takeoff.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Law Enforcement Torch Run for Special Olympics requesting permission to hold their run on June 7th beginning at 7:00 a.m. at Transitions, 631 North 48th, running north to Columbus Road then East, leaving the city limits. A squad car will lead the runners and other vehicles with special markings will follow.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of city right-of-way by Quincy Exchange Club requesting permission to place a banner at 5th and Maine promoting the annual Gus Macker 3 on 3 Tournament to be held on May 27th through 29th. The Utilities and Engineering Department presents this request subject to one condition.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way by The District requesting permission to block parking stalls on Hampshire, 4th to 5th, from 6:00 a.m. to 12:30 p.m. on each Saturday between May 7th and October 29th for the Farmer's Market. Vendors will be set up along the north side of Washington Park and Hampshire Street. The Utilities and Engineering Department presents this request subject to three conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Mary E. Ohnemus requesting consideration for a special permit to operate a bed and breakfast retreat home for crafters on property at 215 Park Plaza presently zoned R1C.

Ald. Sassen moved the prayer of the petition be referred to the Plan Commission for study and to report back. Motion carried.

By J. Churchill Construction Co., Inc., requesting consideration for a special permit for a planned development to allow use of unaddressed property at Lot 1 Lake Ridge Southeast Subdivision 2010 for light manufacturing presently zoned C1B.

Ald. Holbrook moved the prayer of the petition be referred to the Plan Commission for study and to report back. Motion carried.

By Edward and Joyce Buckley requesting consideration for a subdivision of property (dividing one lot into two) at 4101 North 24th to be known as Buckley Subdivision under the "small tracts" provision of the subdivision ordinance presently zoned RU1.

Ald. Holbrook moved the prayer of the petition be referred to the Plan Commission for study and to report back. Motion carried.

REPORT OF TRAFFIC COMMISSION

Recommending parking be removed along the north side of Kentucky Street, commencing at a point 30' east of the east curb line of North 12th Street and extending east a distance of 45'.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

ANNUAL REPORTS

The annual reports of the City Clerk, the Fire & Police Commission and the Transit Lines for the fiscal year ending April 30, 2016, were ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Northern Illinois Company d/b/a Nicor Gas Company on reconciliation of revenues collected under Coal Tar riders with prudent costs associated with coal tar clean up expenditures in the office of the Commission, Springfield, IL, on May 18th at 9:00 a.m.

Ald. Farha moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Judy Trent to the Preservation Commission.

Ald. Sassen moved the appointment be confirmed. Motion carried.

PROCLAMATIONS

By Kyle A. Moore proclaiming May 8th to 14th as "National Economic Development Week," May 15th as "Peace Officer Memorial Day" and the week of May 15th to 21st as "Police Week."

Ald. Sassen moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining an IBM AS/400 computer system for use by all city departments. The IBM AS/400 computer system runs all of the City's Financial, Payroll and Utility Billing software; and

WHEREAS, the City of Quincy annually purchases a maintenance contract that covers the hardware and software (operating systems) for each of the AS/400s; and

WHEREAS, only IBM field technicians are authorized to provide service on the AS/400 system; and

WHEREAS, the service contract can only be purchased from IBM through our IBM service partner, LRS IT Solutions, Springfield, IL; and

THEREFORE BE IT RESOLVED, the Director of Information Technology and the Technology Committee recom-

mend to the Mayor and City Council that the normal bidding requirements be waived and the maintenance contract with IBM LRS IT Solutions in the total amount of \$6,565.41 be accepted.

Jim Murphy

Director of Information Technology

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the idea for a linear park surrounding the City of Quincy was first conceived in 1946 as part of the Quincy Plan Commission study by Harland Bartholomew & Associates—City Planners of St. Louis, Missouri; and,

WHEREAS, the City of Quincy has strived to provide alternative modes of transportation as part of its planning; and,

WHEREAS, the Bill Klingner Trail Project has yet to be completed while the use of trails is the fastest growing transportation and recreation improvement used by citizens in national surveys; and,

WHEREAS, the City of Quincy developed a city-wide Greenways and Trails Master Plan which has identified Bill Klingner Trail as a Number One Development Priority; and,

WHEREAS, the community is using, in large numbers, the first section of The Bill Klingner Trail from 18th to 12th Street—constructed in 2009 by Quincy Park District—and the 5th to 12th Street section (which will be completed later in the Fall of 2016) there are still over 1.5 miles to be constructed;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY OF QUINCY that it joins the Quincy Park District as a Co-Sponsor of its Illinois Transportation Enhancement Program Grant Application as this community's only request for Cycle 12 Funding.

BE IT FURTHER RESOLVED THAT THE CITY OF QUINCY endorses the Quincy Park District's request for full funding of the Bill Klingner Trail from 18th to 24th Streets, through the Illinois Transportation Enhancement Program as it will contribute greatly to the connection of neighborhoods, businesses, schools, universities and other employers as an alternative form of transportation.

PASSED and APPROVED this 10th day of May, 2016.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport and is responsible for the safety of the airfield; and,

WHEREAS, the City of Quincy is responsible for maintenance and repairs of the fence surrounding the airfield; and,

WHEREAS, the Wildlife Management Review conducted over the past year has revealed that the fence is no longer preventing wildlife from getting onto the airfield and has produced a recommended Wildlife Mitigation Measures Plan which recommends a skirting be added to the entire lower portion of the fence to prevent burrowing under; and,

WHEREAS, failure to take appropriate action to prevent the intrusion of wildlife onto the airfield creates a serious safety risk to pilots and the general flying public; and,

WHEREAS, the Federal Aviation Administration and the State of Illinois have concurred that this risk needs to be mitigated; and,

WHEREAS, the accepted method in the industry by which this is accomplished is to install fence skirting around the entire fence; and

WHEREAS, the State of Illinois Division of Aeronautics will seek bids on behalf of the City of Quincy; and,

WHEREAS, The engineer's estimates for the cost share of this project are listed below:

FAA Entitlement Funds Fiscal Year 2015 \$515,975

FAA Entitlement Funds Fiscal Year 2016 \$159,025

State of Illinois Matching Funds \$ 37,500

City of Quincy Matching Fund \$ 37,500

Total \$750,000 ; and,

WHEREAS, The City has budgeted for this expenditure in the current budget.

NOW, THEREFORE BE IT RESOLVED, that the Transportation Director and Director of Administrative Services

recommend to the Mayor and City Council that the Mayor be allowed to sign the appropriate contracts as required by the FAA and the State of Illinois to proceed with this project.

Marty Stegeman
Interim Transportation Director

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, on March 13, 2006, the City Council of the City of Quincy approved a Resolution authorizing the City to enter into a Redevelopment Agreement with Cullinan Properties, LLC, pertaining to the redevelopment of the Quincy Mall; and

WHEREAS, on September 1, 2011, the City of Quincy amended the Redevelopment Agreement; and

WHEREAS, to facilitate the redevelopment of the Quincy Mall, the City provided a development incentive to the Developer by agreeing to deposit sales taxes paid to the City by the State of Illinois resulting from the use tax, service use tax, service occupation tax or retailer's occupation tax but excluding any new taxes resulting from the home rule municipal retailer's occupation tax or home rule municipal service occupation tax; and

WHEREAS, in order to assist in the recruitment of a new national retail anchor for the vacant 90,000 square foot JCP space which has been vacant since April 1, 2015, and to facilitate the leasing of other vacant retail spaces, the City desires to further assist the Developer with the project; and

WHEREAS, the City of Quincy has the authority to promote the health, safety and welfare of its inhabitants, to prevent the onset of blight while instituting conservation measures and to encourage private development in order to enhance the local tax base and to enter into contractual agreements with third parties for the purposes of achieving these purposes; and

WHEREAS, the City further finds that the findings outlined in the original Agreement and Amendment remain true, and it is in the best interest of the parties that the improvements contemplated pursuant to the proposed second amendment be carried out with the assistance of the incentive offered by the City; and

WHEREAS, the City is authorized to enter into economic incentive agreements sharing a portion of sales tax generated by a Redevelopment Agreement pursuant to the provisions of Section 5/8-11-20 of the Illinois Municipal Code (65 ILCS 5/8-11-20).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy, Adams County, Illinois, that:

Section 1. The findings and recitations set forth above are hereby adopted as part of this Resolution;

Section 2. The Mayor and the City Clerk of the City of Quincy are hereby authorized to execute and attest, respectively, the "Second Amendment to Quincy Mall Redevelopment Agreement", a copy of which is attached hereto and incorporated herein by reference as "Resolution Exhibit No. 1";

Section 3. This Resolution is in addition to all other Resolutions on the subject and shall be construed therewith, excepting as to that part in direct conflict with any other Resolution, and in the event of such conflict, the provisions hereof shall govern;

Section 4. The City Clerk is hereby directed to publish this Resolution in pamphlet form and thereafter maintain at least three (3) copies of the same available for public inspection in the City Clerk's Office;

Section 5. This Resolution shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

Passed and approved this 10th day of May, 2016.

Ayes: 12 Nays: 1 Absent: 1

City of Quincy, an Illinois Municipal Corporation
By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Farha, Sassen, Rein, VanCamp. 12. Nay: Ald. Lepper. 1. Absent: Ald. Havermale. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated, of Peoria, Illinois, has a long standing professional working relationship with the City of Quincy and continues to provide engineering services, quarterly well monitoring and field sampling services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$25,547.56 for engineering services, well monitoring and field sampling for the quarter ending April 15, 2016; and

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactory manner; and,

WHEREAS, funding for these services is available in the current fiscal budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the invoice from PDC Laboratories, Incorporated of Peoria, Illinois, in the amount of \$25,547.56 be approved for payment.

Jeffrey Conte, P.E.

Director Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering required the necessary valves and fitting for a meter pit for a new construction located at 4805 Broadway; and,

WHEREAS, HD Supply Waterworks, LTD, of Washington, Illinois, had the valves and fittings necessary for this work; and,

WHEREAS, an invoice from HD Supply Waterworks, LTD, of Washington, Illinois, in the amount of \$3,006.00 has been received for these supplies; and,

WHEREAS, funding for this service has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the invoice from HD Supply Waterworks, LTD, of Washington, Illinois, in the amount of \$3,006.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, in October of 2015 the Quincy City Council approved the extension of a water main to service two new constructions at the Quincy Commons Shopping Mall; and,

WHEREAS, to accommodate this main extension the City was required to obtain easements on private properties; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates is qualified and had the resources required to provide surveying services and document preparation in a timely manner; and,

WHEREAS, funding for this service has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Poepping, Stone, Bach and Associates of Quincy, Illinois, in the amount of \$4,380.53 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requested quotes for a Refrigerated Effluent Composite Sampler Unit for the Waste Water Treatment Plant; and,

WHEREAS, the following quotes were received:

Hydro-Kinetics Corporation

St. Louis, Missouri \$5,880.50

Quality Control Equipment Company

Des Moines, Iowa \$4,990.00

Hach Company

Loveland, Colorado

\$4,962.75

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of Hach Company to be acceptable; and,

WHEREAS, funding for this service has been included in the current Fiscal Year Budget; now

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from Hach Company of Loveland, Colorado, in the amount of \$4,962.75 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger Orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and,

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and,

WHEREAS, a written quote from Midwest Meter, Inc., has been received in the amount of \$39,510.00 for the one thousand (1,000) RCDL M25 LL Disk 5/8" (1/2"x7-1/2") cast iron bottom, bare meters; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the city's current automated meter system, the Director of Utilities and the Interim Director of Purchasing have determined that Midwest Meter, Inc., of Edinburg, Illinois, qualifies as a sole source provider; and,

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$39,510.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Waste Water Treatment Plant requires cellular telemetry service for its various lift stations and CSO structures; and,

WHEREAS, Mission Communications of Norcross, Georgia, provides this service and an invoice for the annual renewal of this service in the amount of \$3,727.80 has been received; and,

WHEREAS, funding for this service has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the invoice from Mission Communications of Norcross, Georgia, in the amount of \$3,727.80 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, professional laboratory services are required to assist with routine analytical testing for the pretreatment program at the Waste Water Treatment Plant; and,

WHEREAS, the City of Quincy has received an invoice from PDC Laboratories, Inc., of Peoria, Illinois, in the amount of \$4,748.75 for analytical testing services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that normal bidding requirements be waived and the invoice from PDC Laboratories, Inc., of Peoria, Illinois, in the amount of \$4,748.75 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the 10" valve gate and pump control valve on High Service Pump #13 at the Water Treatment Plant failed and required immediate replacement; and,

WHEREAS, Prairie State Plumbing and Heating of Quincy, Illinois, was qualified and available to make the emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$6,906.00 to cover all the costs associated with the repair of this equipment has been received; and,

WHEREAS, funds for this type of repair work have been allocated in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Prairie State Plumbing and Heating of Quincy, Illinois, in the amount of \$6,906.00 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of one (1) 6" diameter fire service meter for a new construction at 4805 Broadway; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc., offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$8,862.91 meets all the required specifications; now,

WHEREAS, funding for this service has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$8,862.91 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. VanCamp and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, in October 2015 the City of Quincy approved the reconstruction of the North 28th and Cedar Street intersection; and

WHEREAS, to accommodate this project the City of Quincy was required to relocate a water main on North 28th Street; and,

WHEREAS, a 12" double linestop was required to permit the relocation of the water main without interrupting manufacturing operations at a large facility; and,

WHEREAS, the City of Quincy did not have the equipment necessary to perform the double linestop and IMCO Utility Supply of Springfield, Illinois, was available and had the equipment necessary to perform this work; and,

WHEREAS, this work has been completed in a satisfactory manner and an invoice received in the amount of \$8,400.00 for this service; and,

WHEREAS, funding for this service has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recom-

mend to the Mayor and Quincy City Council that the invoice from IMCO Utility Supply of Springfield in the amount of \$8,400.00 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering advertised for bids for the furnishing and installation of five (5) dedicated water distribution sampling stations that will be used as designated sites for routine water monitoring; and,
WHEREAS, the following bids were received:

Prairie State Plumbing and Heating Athens, Illinois	\$86,490.00
D & L Excavating Liberty, Illinois	\$59,006.00
Rees Construction Company Quincy, Illinois	\$53,800.00
Steve Lammers Plumbing, Inc. Quincy, Illinois	\$48,000.00
Million Construction Quincy, Illinois	\$37,000.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds them to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Million Construction of Quincy, Illinois, in the amount of \$37,000.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering advertised for bids for the expansion and rehabilitation of the Spring Lake Estates Lift Station; and,

WHEREAS, the following bids were received:

D & L Excavating Liberty, Illinois	\$262,265.00
Prairie State Plumbing and Heating Quincy, Illinois	\$206,470.00
Rees Construction Company Quincy, Illinois	\$184,681.00
AMB Real Estate Holdings, LLC Quincy, Illinois	\$170,000.00
Engineers Estimate	\$185,000.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds them to be acceptable; and,

WHEREAS, this will be a joint project between the City of Quincy and AMB Real Estate Holdings that will combine AMB's need to build a lift station to service the Ridgeview Subdivision and the City's need to replace the deteriorating Spring Lake Estates Lift Station; and,

WHEREAS, by combining this project the City defrays a large portion of the cost to replace the lift station and does not increase the number of lift stations for which it is responsible to maintain; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recom-

mend to the Mayor and Quincy City Council that the low bid from AMB Real Estate Holdings, LLC, of Quincy, Illinois, in the amount of \$170,000.00 be accepted and that the City be allowed to contribute an amount not to exceed \$100,000.00.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations), Section 162.030 (Uses Located By Special Permit) Of The Municipal Code Of The City Of Quincy Of 2015.

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Bauer. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R3 to C1B, Lots 1 & 2 Curtis D. Fauble Subdivision)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Bauer. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy. (C1B to C2, 1621 Broadway; R2 to C2, 1635 and 1637 Broadway)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy of 2015. (extends "No Parking" 10th & Jackson)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. VanCamp. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Brink moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 9, 2016

	Transfers	Expenditures	Payroll 5/13/16
City Hall.....		1,323.65	827.13
9-1-1.....	49,500.00		
Airport.....	1,700.00		
Reg Trng Facility.....	950.00		
Central Garage.....	17,500.00		
Building Maintenance.....		1,967.22	
Legal Department		81.54	
Fire and Police Comm.		150.00	
IT Department.....		1,596.18	
Police Department.....		4,632.72	
Fire Department		1,397.74	
Engineering.....		227.34	
Eng-Amtrak Station.....		754.60	
Eng-Landfill.....		69.87	
Eng-Pkg Lot Maint.		301.83	
Eng-Street Lights & Signs.....		1,073.93	

GENERAL FUND SUBTOTAL.....	69,650.00	13,576.62	827.13
Planning and Devel.....		146.36	
911 System.....		1,069.34	
911 Surcharge Fund.....		2,345.00	
Traffic Signal Fund.....		994.72	
Federal Forfeiture Fund		2,483.39	
Transit Fund.....		607.87	26,312.52
Capital Projects Fund.....		3,248.83	
TO: Central Services	99,000.00		
Special Tax Alloc - TIF #2.....		11,293.49	
2014 G/O Note Fund		12,460.01	
Water Fund		24,338.03	25,283.71
Sewer Fund		4,990.77	8,950.15
Quincy Regional Airport Fund		2,199.45	2,957.76
Municipal Dock		67.96	
Central Garage		4,169.93	7,826.79
Central Services Fund.....		45,823.34	22,460.75
Self Insurance		350.56	
Econ Dev Revolv Loan Fund		6,250.00	
TO: Planning & Dev.....	26,000.00		
BANK 01 TOTALS	194,650.00	136,415.67	94,618.81
Motor Fuel Tax		1,681.76	
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	194,650.00	167,485.17	94,618.81

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Farha referred to the Police Department the enforcement of the alley adjacent to Tri-State Roofing and to the Planning & Development Department to look at the special permit they have. Motion carried.

Ald. Lepper moved to close the cul-de-sac west of 46th and Caleb Lane for a block party from 2:00 p.m. to 8:00 p.m. on June 4th. Barricades are needed. Motion carried.

The City Council adjourned at 8:13 p.m. on a motion of Ald. Holbrook. Motion carried.

JENNY HAYDEN, CMC
City Clerk